

## **BAY-DELTA ADVISORY COUNCIL**

**July 8 and 9, 1999  
Town and Country Hotel and Resort  
San Diego, California**

### **FINAL AGENDA**

#### **July 8**

**1:30 pm to 5:00 pm   Local Tour of the North City Water Reclamation Facility and Related Presentations**

**6:00 pm to 7:30 pm   Reception**

#### **July 9**

**8:30 a.m.      Welcome and Chair's Report (Mike Madigan)**

**8:45            Review the draft Finance Plan and Update on Water Bond and Infrastructure Commission (Kate Hansel)**

**10:15           Governance - Review Workshop Outcomes and Recommendations from the Governance Work Group (Joseph Bodovitz/Kate Hansel)**

- Governance Workshop Highlights**
- Advice from the Governance Work Group on BDAC functions, partnering with the CALFED Policy Group and Ecosystem Restoration Program Governance**

**11:15           Public Comment**

**11:30           Lunch**

**12:15 p.m.    Chairs Report (Mike Madigan)**

**12:30           Recommendation on 1999 Restoration Coordination Package (Wendy Halverson Martin/Mary Scoonover)**

- Conflict of Interest Declarations**
- Review Roundtable Recommendation and Forward BDAC Recommendation to CALFED Policy Group**

- 1:30**            **Draft Programmatic EIS/EIR Review and Video (Steve Ritchie/Valerie Holcomb)**
- **Review most recent CALFED Video on the Draft Preferred Alternative**
  - **Recent CALFED Developments, Benefits of the CALFED Program, Phase II Report Commitment**
- 2:30**            **Southern California Water Management Issues Panel**
- **Maureen Stapleton - General Manager, San Diego County Water Authority**
  - **Chris Burman - Senior Vice President, IDEC Pharmaceuticals Corporation**
  - **Ed Kimura - Chair, Water Subcommittee, Sierra Club, San Diego Chapter**
- 3:30**            **Public Comment**
- 4:00**            **Adjourn**